

S-E-C-R-E-T

PIC/TDB/M-8/59

## TECHNICAL DEVELOPMENT BOARD

Eighth Meeting

17 December 1959

MINUTES

PRESENT:

25X1

1. Announcements and Procedural Discussions

a. [ ] announced that the Minicard Maintenance Contract has been signed. The Office of Logistics has requested PIC to appoint a Contract Monitor. [ ] proposed [ ] as Contract Monitor and the Board unanimously concurred.

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b. The method of soliciting proposals from commercial firms was discussed. [ ] stated that he would like to establish a regular procedure for proposal requests. [ ] was requested to investigate the matter for discussion at the next meeting.

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2. Budget Review

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[ ] distributed copies of a budget review of PIC FY 1960 funds for R & D, maintenance and repairs, supplies, and equipment. A total of [ ] was budgeted for these purposes of which \$287,400 has been committed leaving a balance of [ ]

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3. Discussion of Spare Parts Tool Crib

Since [ ] was not present, discussion of spare parts tool crib was postponed.

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4. Report by [ ] on Trip [ ]

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[ ] discussed the trip [ ] (6-11 December 1959) taken by himself, [ ]

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a. Meetings were held with [ ] to review the "Design Study for a PI Cell" and a final proposal for the contract was obtained from the Company. The entire project was reviewed to insure that they understood the problem. Meetings were then held by [ ] with the subcontractors to discuss their participation and the scope of the work. Requests for clearances for those persons who will have to work in the building have been submitted to Mr. Amory. Work on the project is ready to commence as soon as the security problem is resolved.

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b. [ ] met with representatives of [ ] to discuss the programming contract. Details of the contract were resolved and work will commence as soon as it is signed.

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c. Discussions were held with [ ] concerning the contract overrun on the Nadir Determination Device. The overrun amounts to [ ] of which [ ] must be paid by PIC. Agency auditors were called in to audit their books prior to approving payment of the overrun. The Air Force has been asked to approve payment of the overrun pending the results of the audit.

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d. A meeting was held with representatives of [ ] to discuss the contract overrun on the electronic rectifier. The total overrun amounts to [ ] per instrument) of which [ ] will be PIC's share. The Army and Air Force will be contacted for approval of this overrun cost. The Company has spent approximately 50% of their present funds and will probably run out in May 1960.

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#### 5. Discussion of Project [ ]

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[ ] discussed a proposed contract with [ ] for the preparation of identification material to be used in PI analysis. This [ ] is the largest architectural firm in the world and the senior partner, [ ] has direct knowledge of guided missile, atomic energy, and defense establishments in the U. S. By utilizing this knowledge, PI keys can be prepared which will be of great value in identifying and analyzing similar foreign installations. Requests to clear [ ] have been submitted prior to submission of a proposed contractual action.

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[ ]  
Secretary

Distribution: Board Members

Info copy: [ ]

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